

Brooks Free Library Board of Trustees  
Wednesday, March 11, 2015 7:00 pm  
Thornton Room, Brooks Free Library  
739 Main St., Harwich MA 02645

Minutes

1. Call to Order/Attendance - The meeting was called to order at 6:10 pm.  
Trustees present: JoAnne Brown, Bill Crowell, Ann Emerson, Joan McCarty and Mary Warde. Also present: Library Director Ginny Hewitt.
2. Approval of Minutes of February 11, 2015 –  
Bill made a motion to accept the minutes as written. Ann seconded and the vote to accept was unanimous.
3. Public Comment - None
4. Reports:
  - A. Chairman - None
  - B. Library Director  
Ginny gave us corrected Budget Balance reports.  
At the Legislative Breakfast Ann Carpenter may a great presentation of her STEM program for toddlers. Dan Wolff was not there so he was not able to see her in action. We will invite him to one of her programs.  
The CPC request for the refinishing of the Rogers statues has been approved by the CPC.
  - C. Building Maintenance Committee  
The carpeting project has not gone smoothly but it is progressing.  
We are waiting to hear from Wendall Kalsow about the assessment of the exterior of the building for a CPC project
  - D. Liaison from Board of Selectman – not present
  - E. Friends of Brooks Free Library - not present
5. Correspondence: None
6. Old Business:

The FY16 Budget Request has been submitted and approved

7. New Business

Bill made a motion to accept the donations of \$1040 in memory of Lillian Donnelly. Ann seconded and the vote to approve was unanimous.

8. Trustees' Report: None

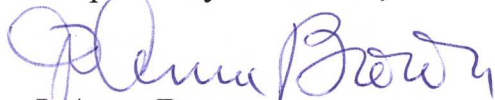
9. Upcoming Meeting(s)

A. Next meeting – Wednesday, April 8, 2015 - 7 pm

10. Adjournment

Joan made a motion to adjourn. Ann seconded and the vote to approve was unanimous. The meeting was adjourned at **6:45 P.M.**

Respectfully submitted,



JoAnne Brown